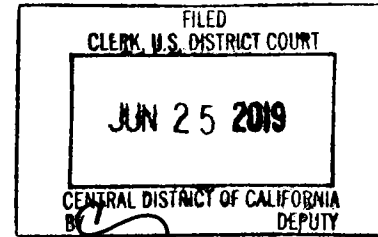


NICOLA T. HANNA
United States Attorney
LAWRENCE S. MIDDLETON
Assistant United States Attorney
Chief, Criminal Division
STEVEN R. WELK
Assistant United States Attorney
Chief, Asset Forfeiture Section
JOHN J. KUCERA (Cal. Bar No. 274184)
Assistant United States Attorney
Asset Forfeiture Section
1400 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: (213) 894-3391
Facsimile: (213) 894-7177
E-mail: John.Kucera@usdoj.gov



Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

No. CV 18-8566-RGK-PJWx
WARRANT

\$5,462,027.17 IN BANK FUNDS
SEIZED FROM COMPASS BANK ACCOUNT
'3873; AND \$407,686.14 IN BANK
FUNDS SEIZED FROM COMPASS BANK
ACCOUNT '4862,

Defendants.

TO: UNITED STATES MARSHALS SERVICE:

A Verified Complaint for Forfeiture having been filed in this
action,

IT IS ORDERED that you seize the defendants, \$5,462,027.17 in
Bank Funds Seized from Compass Bank Account '3873; and \$407,686.14 in
Bank Funds Seized from Compass Bank Account '4862, and cause the same

1 to be detained in your custody, or in the custody of a Substitute
2 Custodian, until further notice of the Court, and that you give due
3 notice to all interested persons that they must file their Claims and
4 Answers with the Clerk of this Court within the time allowed by law.

5 YOU ARE FURTHER ORDERED to file this process in this Court with
6 your return promptly after execution.

7
8 DATED: 10/9/2018
9

10
11 KIRY K. GRAY, Clerk

12 *Carmen Lujan*
13 Deputy Clerk of Court

